

Date arrested or date continuous U.S.
custody began: _____

Defendant: X is in custody is not in custody

Name of Institution: Northeast Ohio Correctional Center

Custody is on: X this charge another charge
 another conviction

 State X Federal

Detainer filed: yes X no

Date detainer filed: _____

Total defendants: 1

Total counts: 1

Data below applies to defendant No.: 1

Defendant's name: Maksim Boiko

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. § 1956(h)	Conspiracy to commit money laundering.	X	

FORFEITURE ALLEGATION

I certify that to the best of my knowledge the above entries are true and correct.

DATE: December 10, 2020

s/Charles A. Eberle

CHARLES A. EBERLE
Assistant U.S. Attorney
PA ID No. 80782